

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011

Tel: (022) 3001 6600

CIN No.: L17100MH1905PLC000200

Date: October 10, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai- 400 001

Security Code: 503100

The National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra East, Mumbai- 400051.

SYMBOL: PHOENIXLTD

Dear Sir/Madam,

Sub: Outcome of Interaction with Analyst/Institutional Investor - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated October 07, 2025, wherein we had given an advance intimation of interaction with Institutional Investors.

In compliance with the Regulation 30 of the Listing Regulations, we hereby inform you that the Institutional Investors (Group Meetings) to be organized by Motilal Oswal at Mumbai today has been cancelled.

This Intimation also uploaded the Company's website is being on at: https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala **Company Secretary** Membership No. F8671

Regd. Office: The Phoenix Mills Ltd., 462 Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: (022) 3001 6600

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